

PRAIRIE TOWNSHIP BOARD OF TRUSTEES

23 MAPLE DRIVE

SPECIAL MEETING/AUGUST 13, 2008

The special meeting of the Prairie Township Board of Trustees, which was posted in four places in the Township, was called to order at 6:03 p.m. by Chairperson Ms. Schlosser with Mr. Kennedy, Mr. Stormont, and Mr. Hatmaker present.

Ms. Schlosser moved to appoint Mr. Hatmaker clerk pro tem until Mr. McCardle's arrival. Mr. Stormont seconded. Vote was unanimous.

Ms. Schlosser moved, Mr. Kennedy seconded to enter into executive session per Ohio Revised Code Section 121.22 (G) (1) to consider the compensation of a public employee. Roll call: Mr. Stormont, Aye; Ms. Schlosser, Aye; Mr. Kennedy, Aye.

Mr. McCardle was present for the executive session.

Ms. Schlosser moved, Mr. Stormont seconded the board exit executive session at 6:44 p.m. Roll call: Mr. Stormont, Aye; Ms. Schlosser, Aye; Mr. Kennedy, Aye.

Ms. Schlosser stated that no decisions were made in executive session.

Ms. Schlosser moved, Mr. Kennedy seconded to adjourn the special meeting at 6:45 p.m. Vote; Aye.

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Chairperson

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Clerk Pro Tem